

UNITED STATES OF AMERICA

vs

YOANDY PEREZ LLANES

MAGISTRATE'S DOCKET #

DATE OF COMPLAINT

CR. 15-141

CRIMINAL DOCKET NUMBER

6/25/2015

DATE OF INDICTMENT

18:371, 18:1343, 18:1956,
18:1028

STATUTE:

DATE ARRESTED: Arrested from Venezuela on 8-11-16

INITIAL APPEARANCE

Before	<input type="checkbox"/> LENIHAN	<input type="checkbox"/> EDDY	Date:	8/12/2016	C.D.
Magistrate	<input checked="" type="checkbox"/> MITCHELL	<input type="checkbox"/> BAXTER	Time:	10:00 AM.	C.D.Index: <u>10-13-</u>
	<input type="checkbox"/> KELLY	<input type="checkbox"/> PESTO			<u>10-13-10-15</u>
U. S. ATTORNEY	GREGORY MELUCCI, ESQUIRE		SPANISH INTERPRETER-ANA LAHR		

1. RIGHTS EXPLAINED

2. INDICTMENT:

- | | | |
|--|--|--|
| <input type="checkbox"/> Read | <input checked="" type="checkbox"/> Summarized | <input checked="" type="checkbox"/> Reading waived |
| <input checked="" type="checkbox"/> Defendant provided with a copy of the charges | | |
| <input type="checkbox"/> Defendant to be provided with a copy of the charges as soon as possible | | |

3. ACT & PENALTIES

- | | | |
|---|-------------------------------------|---|
| <input type="checkbox"/> Read | <input type="checkbox"/> Summarized | <input checked="" type="checkbox"/> Reading waived |
| <input checked="" type="checkbox"/> Defendant requested appointment | | <input type="checkbox"/> Defendant waived appointment |

4. COUNSEL

- | | |
|---|--|
| <input type="checkbox"/> | Defendant represented by: _____ |
| <input type="checkbox"/> | Defendant expects to retain: _____ |
| <input checked="" type="checkbox"/> Affidavit executed. | |
| <input type="checkbox"/> Not Qualified | <input checked="" type="checkbox"/> Qualified <input type="checkbox"/> with possible requirement for partial or full payment |
| <input checked="" type="checkbox"/> Federal Public Defender appointed <u>(MICHAEL NOVARA)</u> | <u>Thomas Livingston Jr BE APPD. NOVA</u> |
| <input type="checkbox"/> CJA Panel Attorney | <u>appointed</u> |

5. BAIL

Recommended Bond: DETENTION

Bond Set at:

- | | |
|--|---|
| <input type="checkbox"/> By Consent | <input type="checkbox"/> Additional Conditions Imposed: _____ |
| <input type="checkbox"/> By Magistrate | _____ |
| <input type="checkbox"/> Bond Posted | _____ |
| <input type="checkbox"/> Temporary Commitment issued | <input type="checkbox"/> Final Commitment issued |

Bond Review Hearing Set For:

WAIVED

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40/Arraignment set for: 8-18-16 AT 9:30 AM Before Magistrate GORDY

ADDITIONAL COMMENTS:

AND LARA WILL BE PRESENT ON ARR AIGNMENT.